

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 13, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 6, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 20 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Second Baptist Church

- 4) **DISCUSSION OF TAX EXEMPT STATUS FOR MOTOR VEHICLES FOR THE FOLLOWING:**

Madonna Rehabilitation Hospital
Tabitha Inc.

- 5) **ADJOURNMENT**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

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LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 13, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 6, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **CLAIMS:** Approval of all claims processed through Tuesday, June 13, 2000.

3) **PUBLIC HEARINGS:**

An application for a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from MGC Inc. doing business as Crooked Creek Golf Club, located at 134th and "O" Streets, in Lancaster County, Nebraska.

4) **NEW BUSINESS:**

A. An agreement with Great Plains Appraisal Company to provide services as referee coordinator to hear protests and act as a liaison to the Board of Equalization, beginning upon the date of execution until all protests for tax year 2000 are addressed. The County will authorize an expenditure up to \$75,0000. (C-00-295)

B. A contract with Daniel Leggiardo, Ph.D. to provide temporary psychiatric services up to and no more than 30 hours per week at the Mental Health Center beginning June 1, 2000 and ending June 30, 2001. The County will pay \$65 an hour for term of the contract. (C-00-290)

C. An addendum to a contract with the Nebraska Mental Health Center providing that Dr. Matthew Nasseti provide services under the contract. (The original contract was executed on June 6, 2000.) (C-00-296)

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4) **NEW BUSINESS CONTINUED:**

- D. A resolution relaxing design standards in relation to Project C55-C-407(1) at the intersection of West Davey Road and Northwest 12th Street. (R-00-67)
- E. A resolution authorizing the installation/removal of the following traffic signs in Lancaster County: (R-00-69)
 - < Installation of a "25 mile per hour" speed limit sign for westbound traffic on Wassung Drive east of Northwest 27th Street in Willard Estates
 - < Removal of the "Pavement Ends" sign for eastbound traffic on Arbor Road, east of Highway 77
 - < Removal of the "No Parking" signs for southbound traffic and removal of the "School Crossing" signs for northbound and southbound traffic on Breagan Road in Cheney, Nebraska
- F. A resolution in the matter of the County's last best offer regarding contract negotiations with the American Federation of State, County, and Municipal Employees (AFSCME), Local 2468. (R-00-70)
- G. Authorization of National Bank of Commerce, as Trustee, to disburse \$308,643.30 from the juvenile detention center bond proceeds to Cheever Construction for payment application number four as general contractor for the new Lancaster County Juvenile Detention Center. (M-00-48)
- H. Reappointments and appointment of the following individuals to the Lincoln-Lancaster County Commission on Aging Advisory Board:

<u>Name of Individual</u>	<u>Expiration of Term</u>
Bonnie Armstrong (reappointment)	July 1, 2003
Mary Kyckelhahn (reappointment)	July 1, 2003
Barry Moore (reappointment)	July 1, 2003
Dr. Greg Kallos (new appointment) (Replacing Jim Ballas)	July 1, 2003

- I. Appointment of Wayne Heye to replace Tom Wicken to the Air Pollution Control Advisory Board, term to expire September 1, 2000.

- 5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:
- A. Receive and Place on File:
 - 1. County Clerk's Monthly Report for May, 2000.
 - 2. Lancaster Manor's Monthly Report.
 - 3. Records & Information Management Monthly Report for May, 2000.
 - B. A resolution approving County Board of Zoning Appeals, Appeal 112 requesting a variance of Sections 4.017(h)(i) 1 of the Lancaster Zoning Resolution for property generally located east of Northwest 126th Street on the north side of Highway 34 and West Alvo Road. (R-00-68)
 - C. An adjustment of payment because of a mathematical error, in the amount of \$168, for a right-of-way contract (C-00-154), approved April 4, 2000, between the County Engineer and Gerald Martin Mills. (C-00-294)
 - D. Rights-of-way contracts relating to road improvements between the County Engineer and the following:
 - < Dale A. and Diane Gropp at Southwest 86th Street and Stagecoach Road; Project C. P. U-29. This is a land donation. (C-00-292)
 - < Daryl D. Mitchell, Trustee at South 25th Street and Martell Road; Project C. P. S-265. This is a land donation. (C-00-293)
 - < Fred T. Wenzel, in the amount of \$192.75, at North 112th Street and Adams Street; Project C. P. J-124. (C-00-291)
- 6) **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION:**
- 7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 15, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, June 20, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Special Permit 180, Ironhorse Acres Community Unit Plan, requested by Brian D. Carstens & Associates on behalf of Kirk Helmink, consisting of 12 dwelling units, with Outlots B and C to be preserved for native prairie and/or pasture uses, on property generally located at the northeast corner of South 82nd Street and Pella Road in Lancaster County, Nebraska.
 - 2. County Preliminary Plat 00006, Ironhorse Acres, requested by Brian D. Carstens & Associates on behalf of Kirk Helmink, consisting of 13 lots and three outlots, on property generally located at the northeast corner of South 82nd Street and Pella Road in Lancaster County, Nebraska.

10) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, July 11, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 113, on the first floor of the County-City Building regarding an application for an amusement license from Ron Talbert to operate a private park, located at 201 West South Street, for an outdoor assembly area, campground and flea market from 11 a.m. to 11 p.m. on some weekends.
- D. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska:

Tuesday, June 13, 2000

8:30 am - Finalization of the review of agency budgets and second interviews, if needed.

Other budget meetings will be scheduled on staff meeting agenda:

Thursday, June 15, 2000 at 8:30 am: Working session

Thursday, June 22, 2000 at 8:30 am: Working session

Thursday, June 29, 2000 at 8:30 am: Working session

Thursday, July 6, 2000 at 8:30 am: Working session

Thursday, July 6, 2000 - Common budget meetings; time and location to be announced.

Tuesday, July 11 or July 18, 2000 - 8:15 am to 12 pm; Board proposed working session; County-City Building, Room 113.

Thursday, August 3, 2000 - 10 am to 11:30 am; Review of Agricultural Society Budget and Rural Fire District Budgets.

Tuesday, August 8, 2000 - 7 pm; Public Hearing on County budget; County-City Building, County Commissioners Chambers, Room 112.

Tuesday, August 29, 2000 - Adoption of County budget

10) **ANNOUNCEMENTS CONTINUED:**

- E. The Lancaster County Board of Commissioners will not hold their regular meeting on Tuesday, July 4, 2000 due to the observance of the holiday. They will reconvene on Tuesday, July 11, 2000 at 1:30 p.m.
- F. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, July 6, 2000. They will reconvene on Thursday, July 13, 2000 at 8:15 a.m.
- G. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.